

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

October 22, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 6:00pm Work Session |

7:30pm Regular Meeting

Upstairs Conference Room

Present: Arfsten; Clemens; DeFrancisco; Gunther; Meier; Moore; Resnik

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

October 22, 2013

6:00 PM - Town Hall

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254 | 6:00pm

Work Session | 7:30pm Regular Agenda

Chris Terry, 06/21/13, 5:00pm

WORK SESSION

WS1

Discussion regarding the proposed sales tax reallocation agreement between the Town and Alpha Services Corporation.

WS2

Discussion of the Town's Airport Strategic Plan.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Introduction of Employees

Discussion of Events/Meetings

Consent Agenda.

2a

Approval of the Minutes for the October 8, 2013 Work Session and Regular Council Meeting.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik

Passed

2b

Approval of a sales tax reallocation agreement between the Town and Alpha Services Corporation.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik

Passed

2c

Approval of an ordinance amending the 2013-2014 service agreement of Larry Dwight as presiding municipal judge of the Addison Municipal Court of Record, increasing the judge's annual rate of pay from \$97,068.40 to \$117,503.36.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik

Passed

2d

Approval of an annual contract with Dallas County Health & Human Services for selected public health services.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik

Passed

2e

Approval of a contract with the Trinity River Authority (TRA) for Environmental Protection Agency (EPA) required services.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik

Passed

2f

Approval of (i) Contracts for Services between the Town of Addison and the following non-profit agencies: Metrocrest Family Medical Clinic, Metrocrest Chamber of Commerce, The Family Place, Metrocrest Social Services, CONTACT Crisis Line, LaunchAbility, United Basketball League - Texas Wranglers, Dance Council, WaterTower Theatre, and Addison Arbor Foundation, and (ii) an Agreement for the Use of the Addison Theatre Centre between the Town of Addison and each of Water Tower Theatre, subject to the final review and approval of the City Manager and City Attorney.

Motion made by Clemens, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik

Passed

Regular Items

R3

Discussion and consideration of approval of a contract with Rodney Hand & Associates Marketing Communications, LP for the production of Addison the Magazine of the North Dallas Corridor and Addison and The North Dallas Corridor Visitors Guide in the amount of \$111,000 for a one year period with four annual renewals.

Recommendation:

Administration recommends approval.

Carrie Rice, Director of Communications and Marketing, presented this item. Rodney Hand, President of Rodney Hand & Associates, spoke on this item.

A motion was made by Council Member Clemens to approve the item, subject to City Attorney and City Manager approval, and with the condition that monthly metrics that demonstrate the magazine's effectiveness and success be provided to staff.

Motion made by Clemens, Seconded by Resnik

Voting AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik

Passed

R4

Presentation, discussion and consideration of approval authorizing the City Manager to enter into a Professional Service Agreement with Pyles Whatley Corporation to provide Real Estate Appraisal services for required easement acquisition related to the undergrounding of utilities on Belt Line Road for an amount not to exceed \$113,000.

Recommendation:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure and Operational Services, presented this item.

Motion made by Resnik, Seconded by DeFrancisco

Voting AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik

Passed

Executive Session

ES1

Closed (executive) session of the City Council, pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

Council entered Executive Session at 8:12pm.

Council exited Executive Session at 8:35pm.

Regular Items Continued

R5

Consideration of any action regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

A motion was made by Council Member Clemens for the City Manager and City Attorney to proceed as directed in Executive Session.

Motion made by Clemens, Seconded by Arfsten

Voting AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik

Passed

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry